

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Sentencing of (b) (7)(C)

**Activity Date:**

May 21, 2014

**Reporting Official and Date:**

(b) (7)(C)

Acting Assistant Special Agent in Charge

03-JUN-2014, Signed by: (b) (7)(C)

**Approving Official and Date:**

(b) (7)(C)

Special Agent in Charge

13-JUN-2014, Approved by: (b) (7)(C) & (b) (7)(C)  
Assistant Special Agent in Charge

**SYNOPSIS**

On May 21, 2014, (b) (7)(C) was sentenced to serve 1 day in custody, 8 months in a residential re-entry program (halfway house) and 2 years of supervised release.

**DETAILS**

On May 21, 2014, (b) (7)(C) was sentenced to serve 1 day in custody, 8 months in a residential re-entry program (halfway house) and 2 years of supervised release. The court waived a criminal fine and deferred on a restitution amount until a later yet to be schedule hearing.

**ATTACHMENT**

(b) (7)(C)

Crim Doc